IDAHO BOARD OF OPTOMETRY

Idaho Division of Occupational and Professional Licenses

11351 W. Chinden Blvd., Bldg. #6, Boise, Idaho 83714 P.O. Box 83720 Boise, ID 83720-0063

CONFERENCE CALL AGENDA

10/26/2020

Board Members Staff

LANCE W FAGAN, O.D. - CHAIR RUSSELL BARRON, Division Administrator

JARED WALKER, O.D.

DAWN HALL, Section Chief
SHAWN SORENSON O.D

NICKI CHOPSKI, Section Chief

TERRI L HALEY, O.D. NICHOLAS KREMA, General Counsel

WILLIAM VON TAGEN JULIE EAVENSON, Licensing Group Manager

LORI PEEL, Investigative Unit Manager GREG FLOYD, Financial Unit Manager CESLEY METCALFE, Board Specialist

8:30 AM MDT Roll Call

Introductions

Approval of Minutes 6/29/2020, 8/24/2020 [Action Item]

Investigations and Discipline:

1. Complaint Memorandum

Executive Session: [Action Item]*

- 2. Investigative Cases for Board Determination [Action Item]
- 3. Discipline [Action Item]

Division Business:

- 1. Laws and Rules [Action Item]
- 2. Financial Report
- 3. To Do List [Action Item]
- 4. Set Next Meeting Date [Action Item]

Board Business:

- 1. Public Comment [Action Item]
- 2. Correspondence [Action Item]
 Executive Session: [Action Item]*
- 3. Application, CE Audit, and CE for Reinstatement Review [Action Item]
- 4. Continuing Education Course Application Review [Action Item]
- 5. Elections [Action Item]

Approximate Adjournment 10:30 AM MDT

This is a public meeting. Seating capacity is limited due to the social distancing protocols implemented during the COVID-19 Pandemic. The public is encouraged to attend via WebEx or telephonically with the information provided below:

Meeting Link

Meeting number: 133 424 8782 Password: c3uDPUA6QD2 Join by phone +1-415-655-0001 Access code: 133 424 8782

*Note: Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

**Note: Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information please contact CESLEY METCALFE - (208) 334-3233 or opt@ibol.idaho.gov

If you have comments or questions for the board, please email those to the specialist by within 48 hours for inclusion in the meeting discussion. Thank you.